

April 24, 2018

To our unitholders

1-1 Minami-Aoyama 1-chome, Minato-ku, Tokyo

**Comforia Residential REIT, Inc**

Executive Director: Takehiro Izawa

(Code: 3282)

## **Notice Concerning Resolutions of the 5th Unitholders' Meeting**

We hereby announce that the following matters were resolved at the 5th Unitholders' Meeting of Comforia Residential REIT, Inc held today. Details are as follows.

### **Matters Resolved:**

- |                              |   |
|------------------------------|---|
| <b>Resolution proposal 1</b> | Changes to Part of the Article of Incorporation<br>This item was approved as originally proposed.   |
| <b>Resolution proposal 2</b> | Appointment of One Executive Director<br>This item was approved as originally proposed.             |
| <b>Resolution proposal 3</b> | Appointment of One Alternate Executive Director<br>This item was approved as originally proposed.   |
| <b>Resolution proposal 4</b> | Appointment of Two Supervisory Directors<br>This item was approved as originally proposed.          |
| <b>Resolution proposal 5</b> | Appointment of One Alternate Supervisory Director<br>This item was approved as originally proposed. |